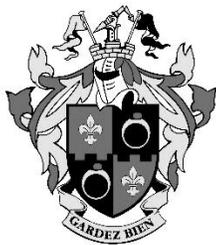


COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · MD Relay 711 or (800)201-7165

www.montgomerycountymd.gov/council



*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer, Lead
for Digital Government

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

Marc Elrich, Chair
Tom Hucker
Sidney Katz, Lead for
Behavioral Health in
Justice System

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Tom Hucker, Lead
for Environment

*Committee meetings are televised live on County Cable Montgomery or streaming live at
<http://www.montgomerycountymd.gov/council/ondemand/index.html>*

Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 10/28/2016 1:08 PM

- | | | |
|---------------|---|--------------|
| HHS | 9:30 AM - 7CHR | |
| Oct 31 | (1) • Briefing: NexusMontgomery Regional Partnership | (McMillan) |
| | (2) • National Philharmonic grant | (Ferber) |
| PHED | 1:30 PM - 7CHR | |
| Oct 31 | (1) • Westbard Sectional Map Amendment (H-116) | (Michaelson) |
| | (2) • SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>) | (Zyontz) |
| | (3) • ZTA 16-11, Rural and Residential Zones - Road Setbacks (<i>continued</i>) | (Zyontz) |
| | (4) • Expedited Bill 34-16 , Streets and Roads - Design (<i>continued</i>) | (Zyontz) |
| GO | 9:30 AM - 7CHR | |
| Nov 3 | • Expedited Bill 40-16 , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments | (Drummer) |
| | • Bill 31-16 , Taxation - Urban Agricultural Tax Credit - Established | (Drummer) |
| | • Update - public financing for 2018 election cycle | (Drummer) |
| PHED | 9:30 AM - 7CHR | |
| Nov 7 | • To be determined | |

PHED
Nov 7

2:00 PM - 7CHR

- SRA 16-01, Subdivision Regulations Rewrite (*continued*) (Zyontz)
- ZTA 16-11, Rural and Residential Zones - Road Setbacks (*continued*) (Zyontz)
- **Expedited Bill 34-16**, Streets and Roads - Design (*continued*) (Zyontz)
- ZTA 16-10, TDR Overlay Zone - Optional Method Standards (*continued*) (Zyontz)
- ZTA 16-14, Special Exception - Amendments (*continued*) (Zyontz)

T&E
Nov 10

9:30 AM - 7CHR

- Special appropriation and CIP amendment - DOT - \$8,000,000 for Resurfacing: Residential/Rural Roads (Orlin)
- Discussion - installation of solar panels at county agency facilities (Levchenko)

GO
Nov 10

9:30 AM - 3CCR

- Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- Update - Technology modernization fiscal reviews (Toregas)
- **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is security of the County's information technology systems. (*Room 208, COB*) (Drummer/Toregas)

PS/GO
Nov 14

9:30 AM - 7CHR

- Discussion - 911 System interruption (Frag)

PS
Nov 14

10:30 AM - 7CHR

- Discussion - Police secondary employment (Frag)
- To be determined

HHS
Nov 14

10:00 AM - 3CCR

- Supplemental appropriation and CIP amendment - Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Ferber)
- Return on investment calculator developed for DHHS (McMillan)
- Discussion - Grants and base budget funding in DHHS (McMillan)

PHED
Nov 14

2:00 PM - 7CHR

- Update - Planning Department's rental housing study (McMillan)
- Greater Lyttonsville Sector Plan (Michaelson)

ED
Nov 14

2:00 PM - 3CCR

- Follow-up discussion - OLO Report 2015-12, Review of MCPS Revitalization/Expansion Program (Trombka/Bryant)
- To be determined

T&E
Nov 17

9:30 AM - 3CCR

- To be determined

AUDIT
Nov 17

2:00 PM - 7CHR

- GO Committee; Council President and Vice President ex-officio voting members*
- To be determined

PS Nov 21	9:30 AM - 7CHR <ul style="list-style-type: none">• Briefing - Special Victims Investigation Division overview of sex assault investigations (Farag)• Briefing - Police Department use of electronic control devices (Tasers) (Farag)•To be determined
PHED Nov 21	2:00 PM - 7CHR <ul style="list-style-type: none">• Greater Lyttonsville Sector Plan (<i>continued</i>) (Michaelson)
HHS Nov 28	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
PHED Nov 28	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined
ED Nov 28	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined
GO Dec 1	9:30 AM - 7CHR <ul style="list-style-type: none">• Expedited Bill 43-16, Retirement - Group J - Established (Drummer)• OLO Report 2016-8, MC311 Performance and Data (Bryant/Carrizosa)• MC311: Staffing and Service Level Agreements (Toregas)•To be determined
T&E Dec 1	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - follow up to snow response issues (Levchenko)•To be determined
HHS/ED Dec 1	2:00 PM - 7CHR <ul style="list-style-type: none">• Early Childhood Strategic Plan (Yao)• Update - Child Care Expansion and Quality Enhancement Initiative (Yao)• Discussion - Early care and education with HHS Policy Officer (Yao)
PS Dec 5	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
PHED/ED Dec 5	1:30 PM - 7CHR <ul style="list-style-type: none">• Ballfield renovation and maintenance (Yao/Howard)
PHED Dec 5	2:30 PM - 7CHR <ul style="list-style-type: none">•To be determined
ED Dec 5	2:30 PM - 3CCR <ul style="list-style-type: none">•To be determined
HHS/GO Dec 12	9:30 AM - 7CHR <ul style="list-style-type: none">• County government event sponsorship (McMillan)• Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)

HHS
Dec 12

11:00 AM - 7CHR

- To be determined

GO
Dec 12

11:00 AM - 3CCR

- **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)
- To be determined

PHED
Dec 12

2:00 PM - 7CHR

- Update - Elizabeth Square (McMillan)
- To be determined